

**North Coast Regional Water Quality Control Board  
Irrigated Lands Discharge Program  
Stakeholder Advisory Group**

**Agenda- Meeting #1**

*Redding Hilton Garden Inn  
5050 Bechelli Lane, Redding  
December 14, 2011  
1:00pm-5:00pm*

Meeting Objectives:

- Confirm Advisory Group membership
- Develop shared understanding of the Advisory Group Charter, including expected staff and stakeholder roles and responsibilities
- Develop a shared understanding of and provide comments on the initial staff-developed Program framework

Meeting Agenda:

1. 1:00 Welcome and Opening Remarks  
*Catherine Kuhlman, Executive Officer*
2. 1:10 Introductions, Meeting Logistics, and Agenda Review  
*Sam Magill, Center for Collaborative Policy*
3. 1:45 Program Background Information – Presentation and Group Discussion
  - Program Purpose  
*Ben Zabinsky, Board staff*
  - Water Board Authorities and Regulatory Requirements  
*Samantha Olson, Board counsel*
4. 2:15 Advisory Group Structure – Presentation and Discussion
  - Advisory Group Charter and Membership  
*Sam Magill, Center for Collaborative Policy*
5. 3:00 BREAK
6. 3:15 Initial Staff-Developed Program Framework – Presentation and Group Discussion
  - Program Structure, Outline, and Alternatives  
*Ben Zabinsky, Board staff*
7. 4:15 Public Comments and Discussion
8. 4:45 Next Steps and Closing Comments  
*Sam Magill, Center for Collaborative Policy and Catherine Kuhlman, Executive Officer*
9. 5:00 Adjourn